

1 MELINDA HAAG
2 United States Attorney
3 MIRANDA KANE
Chief, Criminal Division
4 THOMAS M. NEWMAN
Assistant United States Attorney
450 Golden Gate Ave., Box 36055
5 San Francisco, California 94102
Telephone: (415) 436-6888
Fax: (415) 436-7234
6 E-Mail: thomas.newman2@usdoj.gov

7 Attorneys for Plaintiff

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

11
12 UNITED STATES OF AMERICA,) No. CR 12-616-YGR
13 Plaintiff,)
14 v.)
15 TONYA GILARD, EDRICK HARVEY,) STIPULATION AND ORDER
and TIERRE CRUMMIE,)
16 Defendants.)
17)
18)

19 The parties stipulate as follows:

20 1. Defendant Edrick Harvey was charged with conspiring to file false claims in
21 violation of 18 U.S.C. § 286.

22 2. The discovery in this matter contains, among other things, significant amounts of
23 private financial information about numerous individuals, as well as confidential tax return and
24 taxpayer return information within the meaning of Title 26, United States Code, Section 6103(b).
25 Disclosure of such tax return and taxpayer information is governed by Title 26, United States
26 Code, Section 6103(a), which mandates that returns and return information shall be confidential,
27 except as authorized by Section 6103. Section 6103(h)(4)(D) permits disclosure to the
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1 Defendants of such tax return and taxpayer information in accord with Rule 16 of the Federal
2 Rules of Criminal Procedure, but further disclosure of this tax return and taxpayer return
3 information by the Defendant and his or her attorney is restricted by Section 6103.

4 3. The government intends to provide defense counsel with other individuals'
5 private financial information, tax return and taxpayer return information as part of this case, that
6 will likely will be disclosed to the Defendants.

7 4. The parties agree that the discovery will be provided subject to the following
8 conditions:

9 A. Pursuant to Rule 16(d)(1) of the Federal Rules of Criminal Procedure and 28
10 U.S.C. § 1651, unauthorized disclosure of discovery material and information contained therein
11 to nonlitigants is prohibited under the following provisions (when the term "defendant" is used,
12 said term encompasses an attorney for the defendant):

13 I. All materials provided as discovery which were produced by the government in
14 preparation for or in connection with any stage of the proceedings in this case, including, but not
15 limited to, investigators or agency reports, grand jury transcripts, witness statements, memoranda
16 of interview, audio and video tapes, tax returns, correspondence with the Internal Revenue
17 Service, internal books and records of a witness's business, and any documents provided by the
18 government other than trial exhibits (i.e., items actually admitted during the trial and made part
19 of the records), remains the property of the United States. All such materials and all copies
20 made thereof shall be returned to the United States Attorney's Office, Tax Division unless
21 otherwise ordered by the Court or agreed upon by the parties, at the occurrence of the last of the
22 following:

23 – the completion of all appeals, habeas corpus proceedings, clemency or pardon
24 proceedings, or other post-conviction proceedings;
25 – the conclusion of the sentencing hearing; or
26 – the earlier resolution of charges against the defendant.

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1 B. Such materials provided by the United States may be utilized by the defendant
2 solely in connection with the defense of this case and for no other purpose and in connection
3 with no other proceeding.

4 C. Upon written request to the United States, by the Defendant, at or before the time
5 of such return, all specified materials returned shall be segregated and preserved by the United
6 States in connection with any further proceedings related to this case, which are specified in such
7 request until such proceedings are concluded.

8 D. Such materials and their contents, and any notes or other record of such materials
9 or their contents, shall not be disclosed either directly or indirectly to any person or entity other
10 than the Defendant, persons employed to assist in the defense or prosecution of this matter, or
11 such other persons as to whom the Court may expressly authorize disclosure upon proper
12 motion.

13 E. Such materials shall not be copied or reproduced except as necessary to provide
14 copies of the material for use by an authorized person as described above to prepare and assist in
15 the defense or prosecution of this matter, and all such copies and reproductions shall be treated
16 in the same manner as the original matter. Certain documents include information private to the
17 government's witnesses and are made available to the Defendant only as a result of the above
18 strict guidelines. These documents may include, but are not limited to:

19 F. Witnesses' tax returns and correspondence with the Internal Revenue Service
20 ("IRS");

21 i. Grand jury statements of witnesses;
22 ii. Witnesses' e-mail communications;
23 iii. Statements of witnesses contained in agents' reports;
24 iv. Witnesses' bank records and, possibly, summaries of bank records.

25 G. Before any such disclosure to the Defendant, defendant's counsel shall personally
26 inform the Defendant of the provisions of this order and direct him not to disclose any
27 information contained in the government's discovery in violation of this order, and shall inform
28 her or him that any unauthorized disclosure may be punished as contempt of court.

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H. The Defendant shall be responsible for controlling and accounting for all such material, copies, notes, and other records described above, and shall be responsible for assuring full compliance by himself and any person assisting in his defense with this order.

I. The provisions above are not meant to limit use of information provided in discovery from being used in pretrial proceedings, investigation, motions and briefs, trial and other proceedings in this litigation, unless the discovery information is protected by another order protecting information received from a financial institution regulatory agency.

WHEREFORE, in the best interests of the administration of justice and because of the importance of protecting potential witnesses and others, it is requested that a protective order as described above be entered in this case.

MELINDA HAAG
United States Attorney

/s/
THOMAS M. NEWMAN
Assistant United States Attorney
Tax Division

/s/
REES MORGAN
Attorney for Defendant Edrick Harvey

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and TIERRE CRUMMIE,)
Defendants.)

)

In accordance with the parties' stipulation, IT IS SO ORDERED.

DATED: August 29, 2012


HON. YVONNE GONZALEZ ROGERS
United States District Judge